

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors  
Agenda**

There will be a joint meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Monday, February 6, 2017 at 10:30 A.M.** in Room 4C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to Human Resources and Labor Negotiations Committee. Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open and Closed Session Minutes of the January 17, 2017 meetings
7. Closed Session:  
Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business specifically for conducting public business, which, because of bargaining reasons, requires a closed session, namely, developing negotiation strategies for collective bargaining, and for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The meeting is closed pursuant to Section 19.85(1)(e) and (g) of the Wisconsin Statutes.
8. Review, Discuss and Consider Tentative Agreement with Sworn Union Local 120, The Labor Association of Wisconsin
9. Review, Discuss and Consider a Resolution to the County Board to Approve the Tentative Agreement with the Sworn Union Local 120, The Labor Association of Wisconsin
10. Discussion Regarding Trial for 12-Hour Shifts for Jail Programs Specialists, Sheriff's Office
11. Discuss Regarding Creating a Benefited Part-Time 20+ hour/week Clerical Position in the Sheriff's Office
12. Consider and Discuss Intra-Department Fund Transfer and/or Unbudgeted/Excess Revenue Appropriation Forms

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13. Review and Discuss Employee Trust Funds Group Insurance Board Memorandums Dated January 23 and 24, 2017
14. Review and Discuss Worker's Compensation Report and Fund Balance
15. Review, Discuss and Take Action Regarding Step Placement of Corporation Counsel Appointment
16. Review, Discuss and Take Action Regarding a Request for Compensatory Time for Account Clerk II and Account Technician Positions at the Highway Department
17. Review, Discuss and Consider Personnel Requisitions
18. Approval of Leave of Absence Requests
19. Review of Salary, Wage, and Status Changes
20. Review of Orientation Period Reports
21. Committee Member Reports
22. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations
23. Future Agenda Items
24. Determine Future Meeting Dates and Times
25. Adjournment

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DODGE COUNTY CLERK

3:12 p.m.

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**Future Meetings – Tentative Schedule**

Regular Meeting – Tuesday, February 21, 2017 – 9:00 a.m.  
Regular Meeting – Tuesday, March 7, 2017 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.